

**TOWN OF CONCORD
BOARD OF SELECTMEN
AGENDA**

January 14, 2008

7:30 PM – Selectmen's Room – Town House	
1.	Consent Agenda: <ul style="list-style-type: none"> Town Accountant's Warrants Minutes: November 26, 2007; December 1, 2007; December 3, 2007; December 21, 2007
2.	Executive Session Minutes December 3, 3007
3.	FY07 Financial Statement – Scott McIntire and Eric Demas of Melanson & Heath Co.
4.	Town Manager's Report
5.	Committee Liaison Reports
6.	Citizen Comments
7.	Starbucks traffic and safety discussion – Manager Marilyn Sullivan
8.	CCTV Annual Report
9.	Cable Advisory Committee update
10.	Sale 58 Stow Street #4
11.	Finalize 2008 Annual Town Meeting Warrant
12.	Silent Fund Gift addendum (late requests from available funds)
13.	50% Utility Discount - Discussion
14.	Citizen Comments
15.	Miscellaneous/ Correspondence
16.	Committee Nominations:
17.	Committee Appointments: Committee Appointments: Sarah Mitchell of 90 Lane's End Road to the Historic Districts Commission to fill the unexpired Associate Member position, term ending January 1, 2008. Karle Packard of 86 Butternut Circle to fill the unexpired Full Member term ending January 1, 2008.
18.	Adjournment or Executive Session

PENDING

Monday	January 28	7:30 PM	Board of Selectmen Meeting	Selectmen's Room
Monday	February 4	7:30 PM	Board of Selectmen Meeting	Selectmen's Room
Monday	February 11	7:30 PM	Board of Selectmen Meeting	Selectmen's Room
Monday	February 25	7:30PM	FinCom Hearing	TBD
Wednesday	February 27	7:30PM	School Budget Hearing	TBD
Monday	March 3	7:30PM	Board of Selectmen Hearing	TBD
Wednesday	March 5	7:30PM	Planning Board Hearing	TBD
Monday	March 10	7:30 PM	Board of Selectmen Meeting	Selectmen's Room
Monday	March 17	7:30 PM	Board of Selectmen Meeting	Selectmen's Room
Friday	March 21	All Day	Good Friday	
Sunday	March 23		Easter	